

**MINUTES OF A SPECIAL GENERAL MEETING OF THE
KATHERINE MANSFIELD BIRTHPLACE SOCIETY INCORPORATED
HELD AT 6.30 PM ON THURSDAY, 20 JUNE 2024
WELLINGTON BRIDGE CLUB, 17 TINAKORI ROAD, THORNDON**

1. WELCOME

The President welcomed members to the Special General Meeting of the Society.

Present: Alexander McKinnon (President and Chair), Victoria Spackman (Vice President), Graeme Kershaw (Treasurer), Lynette Townsend (via Zoom), John Rogers, Michael Kelly, Cherie Jacobson (Director), Catherine Miller (minute taker), Judith Langridge, Barbara Blake, Adrienne Bushell, Neil Robertson, Sheanagh Guilliard, Ruth Jeffery, Hilary Bartle, Nicola Saker, Brenda Pilott, Fran Wilde, David Hunt, Kathleen Moffitt.

2. APOLOGIES

Sue Driver, Tony Pears, Glenda West, Anna Cottrell, Barbara Robertson.

3. QUORUM

It was noted that a quorum was present and the meeting could proceed. It was also noted that the notice of SGM was sent out within the required 30-day timeframe.

4. RESOLUTION TO AMEND THE CONSTITUTION

It was moved that the KMBS Constitution be amended as set out in the Overview of Amendments and Draft Constitution documents circulated prior to the meeting, and in accordance with the Incorporated Societies Act 2022.

Attendees approved the resolution, with the addition of a paragraph to clause 13a, stating that the dispute resolution procedure does not apply to employment disputes.

Attendees unanimously approved the resolution. The President declared the resolution carried.

5. CLOSURE

The President declared the meeting closed at 6.37pm.